

Chicago Park District



Meeting Minutes

Wednesday, August 13, 2014

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, August 13, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Presentation from the Departments
 People in the Parks
 Communications and Reports
 Unfinished Business
 New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reierson, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following members were in attendance:

Commissioner Juan Salgado
Commissioner Erika Allen
Commissioner Tim King
President Bryan Traubert

1. APPROVAL OF THE MINUTES:

14-2042-081

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JULY 16, 2014 MEETING MINUTES

A motion was made by Commissioner King, seconded by Commissioner Allen, that this Meeting Minutes be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

Absent: 3 - Koldyke, Edwards and LaVelle

2. PRESENTATION FROM THE DEPARTMENTS:

Vaughn Bryant Chief Program Officer announced the presentors from Gymnastics and Recreation.

14-2057-081

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**RECOGNITION OF 20 CHICAGO PARK DISTRICT ATHLETES WHO
PARTICIPATED THE 2014 USA GYMNASTICS NATIONAL
CHAMPIONSHIPS**

Juan Mendoza announced the gymnastics team.

14-2070-081

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RECOGNITION OF INNER-CITY YOUTH LITTLE LEAGUE

Tim O'Connell announced introduced the Inner -City Youth Little League Team.

14-2041-081

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MWBE MID-YEAR REPORT

Raffi Sarrafian, Director of Purchasing addressed the Commissioners.

3. PEOPLE IN THE PARKS:

14-2048-0813

PUBLIC COMMENTS 8.13.14

ONLINE AND IN-PERSON

The Secretary announced the names of the people who signed up to speak before the Board of Commissioners:

1. Cherita Logan, on Behalf of Congressman Danny Davis
2. Dan Miller, President of Indian Boundary Advisory Council
3. Kenneth Newman, Jackson Park
4. Bob Hardin, Maggie Daley Park
5. George Blakemore, Concerned Citizen
6. Louise McCurry, President of Jackson Park Advisory Council

Written Testimony

1. Matt Maloney, Respiratory Health Association

Special Presentation from Rob Rejman, Director of Planning and Construction for the Chicago Park District

This was heard

4. CLOSED SESSION

A motion was made by Commissioner King, seconded by Commissioner Allen, that this be enter into Closed Session. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

14-2043-0813**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

MATTHEW KLIMA V. CHICAGO PARK DISTRICT:
CASE NO.
10 WC 11967

This Action Item was Discussion Only

OPEN SESSION

A motion was made by Commissioner King, seconded by Commissioner Allen, to return to Open Session. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

Absent: 3 - Koldyke, Edwards and LaVelle

Report on Closed Session discussion

President Traubert announced the discussion of the settlement of Matthew Klima v. Chicago Park District in the amount of \$112,739.80.

14-2043-081
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**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

MATTHEW KLIMA V. CHICAGO PARK DISTRICT:
CASE NO.
10 WC 11967

A motion was made by Commissioner King, seconded by Commissioner Allen, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

Absent: 3 - Koldyke, Edwards and LaVelle

5. UNFINISHED BUSINESS:

Nothing was presented for consideration.

6. NEW BUSINESS:

President Traubert announced the following matters under New Business.

14-2063-081
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**AUTHORITY TO ENTER INTO A PROJECT PARTNERSHIP
AGREEMENT WITH THE UNITED STATES ARMY CORPS OF
ENGINEERS FOR IMPROVEMENTS AT JACKSON PARK**

Zhanna Yermakov, Manager of Natural Resource Conservation, addressed the Commissioners .

A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

14-2044-081
3

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #570 IN HONOR OF MARGARET DONAHUE**

Julia Bachrach, Chicago Park District Historian, addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

14-2045-081
3

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #557 AS NORTH BOUNDARY PARK**

Julia Bachrach, Chicago Park District Historian, Addressed the Commissioners.

A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

14-2046-081
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ADOPTION OF THE 2014 ANNUAL TAX LEVY ORDINANCE

Steve Lux, Chicaf Financial Officer addressed the Commissioners on behalf of the Treasurer Cynthia Evangelisti.

A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

14-2039-081
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AUTHORIZATION TO PARTICIPATE IN HERTZ EQUIPMENT RENTAL CORPORATION'S CONTRACT WITH U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE FOR THE RENTAL OF SMALL AND LARGE EQUIPMENT

Raffi Sarrafian, Director of Purchasing, addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert

7. ADJOURNED

A motion was made by Commissioner Allen, seconded by Commissioner King, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, King and Traubert